Unified School District No. 505, Labette County, State of Kansas

February 12, 2024

Roberta Carter, president, called the meeting to order at 7:01 PM with all members present, except Kari Chambers and Tyler Pike. Others present: Craig Bagshaw, Superintendent; Jolene Hall, Chetopa K-12 principal; Keaton McCracken, St. Paul K-12 principal; Josh Brennon, District technology; Janice Bone, District Curriculum Coordinator; Ali Diskin; and Terri Ross, clerk.

A motion, "I make a motion to approve the agenda" was made by Seth Born and seconded by Josh Baker. The motion passed, 5-0.

The consent agenda included the minutes of the January 15, 2024 meeting; February bills; January VISA bill; and January activity accounts. A motion, "I make a motion to approve the consent agenda as presented" was made by Seth Born and seconded by Josh Baker. The motion passed, 5-0.

Roberta Carter reported: SEK meeting is Wednesday.

Under technology, Josh reported: spent 233.08 on computer parts; estimated computers needed will be 15 teacher laptops at \$1300 each and 25-30 student laptops at \$750 each. Two Trees has looked at our network for upgrades needed; and we will apply for e-rate funding for some new network equipment.

Under principal's reports, Mr. McCracken reported: state assessments next month; HS boys and girls have one more regular season game; JH boys received 5th place in the MBL; JH and HS powerlifting went to West Franklin to compete; HS scholar bowl went to state but didn't make the finals; MS scholar bowl starts tomorrow; LCC Cardinal mascot will visit St. Paul for the 100th birthday of Chris the Cardinal; FFA banquet is Thursday; FBLA qualified for state at the end of March; elementary will go to Erie for the Body Venture; St. Paul is hosting sub-state February 29 and March 1; and parent-teacher conference is the 1st week of March. Mrs. Hall reported: having a Kindness Bingo Challenge; FCCLA week is this week; Eden Holsinger be a district officer; Emma Carter and Marayah Dollison qualified for state in FCCLA; HS students going on a visit to the technical school and college day at LCHS on March 6; HS boys basketball is over due to some quitting; numbers look good for track; no baseball or softball this year; JH scholar bowl is starting; FFA week is next week; Seniors will go to Coffeyville Community College to check out their esports program; and Mrs. Hall attended an Adaptive School conference.

Janice Bone reported: Fastbridge testing is a Pre-K-12 screener to determine benchmark in math and reading; using interims provided by the state to get ready for assessments; last year state assessment levels; informed the board of the new rating system for state assessments; state is changing standards so we are holding off on purchasing any new curriculum; there will be new assessments for 2024-25; and we are in compliance with IPS requirements.

Under superintendent reports, Mr. Bagshaw reported: exploring options for 3 year old preschool in St. Paul; Keaton will go on Honor Flight on May 19; sending a letter to the parents about chronic absenteeism; and PT conference is the first week of March.

Under board reports, Mr. Bagshaw presented a couple of calendar options and discussed the roof issues and the trouble he is having getting a contractor to look at the roofs. The calendar was tabled until March.

In accordance with Kansas statute 75-4319, a motion, "I make a motion to go into executive session with the Board, Mr. Bagshaw, Mrs. Hall and Mr. McCracken until 8:30 PM, to protect the parties

involved for discussion of matters related to non-elected personnel including separations, new hires and employee performance and evaluation" was made by Seth Born and seconded by Barbara Evans. The motion passed, 5-0.

The open meeting resumed at 8:30 PM. A motion, "I make a motion to accept the resignation of Dane Cummings as St. Paul HS head football coach" was made by Josh Baker and seconded by Seth Born. The motion passed, 5-0. A motion, "I make a motion to hire the following: Chris Dent, St. Paul HS Assistant Basketball; Brandi McCray, JH Head Track Coach; Mackenzie Wilson, JH Assistant Track Coach; and Tommy Heatherly as the Chetopa HS Track Coach" was made by Seth Born and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to accept the resignation of Mr. Keaton McCracken as St. Paul K-12 Principal/Athletic Director" was made by Maggie Robison and seconded by Barbara Evans. The motion passed, 5-0. A motion, "I make a motion to extend Mrs. Hall's Administrative contract to June 30, 2026" was made by Barbara Evans and seconded by Seth Born. The motion passed, 5-0. A motion was made by Josh Baker and seconded by Barbara Evans to accept the resignation of Lyndon McCracken as the St. Paul 3rd grade teacher. The motion passed, 5-0.

A motion, "I make a motion to adjourn" was made by Barbara Evans and seconded by Josh Baker. The motion passed, 5-0. The meeting adjourned at 8:35 PM.

ATTEST:			
	Clerk		

MEMBERS PRESENT:

Roberta Carter Barbara Evans Maggy Robison Josh Baker Seth Born